

**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MARCH 1, 2017 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - 27 E. FRONTAGE ROAD**

• **CALL TO ORDER.**

Mayor Bassett called the meeting to order at 6:30 p.m.

Councilors Present: John Abrams, Rita Loy Simmons, Sherry Abraham, and Chuck Ring
Also, Present: Deputy Clerk Carla Salazar, and Staff Rebecca Sanchez

• **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

MOTION: Councilor Abrams made a motion to approve the Agenda with tabling Item 5.
Councilor Ring seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

2. APPROVAL OF MINUTES.

a. Approval of the Draft Regular Council Meeting Minutes of February 15, 2017

Mayor Bassett stated he notice a correction on page 4 regarding the following, stating Katherine Salazar should be Katherine Miller.

The Mayor indicated Mr. Torres and himself have been to Santa Fe to talk to ~~Katherine Salazar~~ and Terry Lease, but since that time the Police Department had indicated they might be interested in the old Fire Station building.

MOTION: Councilor Abrams made a motion to approve the Draft Special Council Meeting Minutes of February 15, 2017 with the requested change.
Councilor Simmons seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

3. ACKNOWLEDGEMENT AND DISCUSSION OF PLANNING AND ZONING COMMISSION MEETING MINUTES

a. Discuss and acknowledge receipt of the Planning & Zoning Commission Meeting Minutes of February 6, 2017

MOTION: Councilor Abraham made a motion to approve the acknowledgment of the Planning and Zoning Minutes of February 6, 2017.
Councilor Abrams seconded the motion.

VOTE: All Councilors voted aye. The motion carried

4. APPROVAL TO CHANGE THE NUMBER OF RESOLUTION 2017-02 TO RESOLUTION 2017-04 DUE TO MIS-NUMBERING

Ms. Carla Salazar stated there is no content change, just a need to change Resolution numbers.

MOTION: Councilor Abrams made a motion to approve the renumbering change to Resolution 2017-02 to Resolution 2017-04.
Councilor Simmons seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye.
Councilor Abrams voted aye.
The motion carried.

5. ANIMAL CONTROL ADVISORY BOARD DISCUSSION – POLICE CHIEF RON CROW
This Item was tabled.

6. MATTERS FROM THE MUNICIPAL JUDGE.

a. Judge White will present his report for the month of ~~January 2017~~ February 2017.

MOTION: Councilor Abrams made a motion to accept the Judges Report for the month of January, 2017.
Councilor Simmons seconded the motion.

During the approval of the Judges Report it was noticed that the correct month should be February 2017. The Governing Body requested to amend the first motion to correct the month.

MOTION: Councilor Abrams made a motion to accept the Judges Report for the month of February, 2017.
Councilor Ring seconded the motion.

VOTE: All Councilors voted aye. The motion carried.

7. MATTERS FROM THE MAYOR.

a. Approval to hire of Planning & Zoning Administrator

MOTION: Councilor Simmons made a motion to approve the hiring of the Planning & Zoning Administrator Tawnya Mortensen.
Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye.
The motion carried.

b. Update on Town Facilities

Mayor Bassett handed out a letter received from Carmela Manzari at the New Mexico Finance Authority (NMFA) in regards to the remainder of the GO Bond from Horton Road being used to help with the costs from transferring buildings for the Town Hall, Police Department, Library, and Municipal Court. Mr. Juan Torres mentioned if the repurposing of funds is not allowed, he would see if NMFA would allow us to use the funds on other roads.

Mayor Bassett stated the bank would like us to amend the lease with the Moriarty Edgewood School district to have the year of the loan match the length of the lease. Mayor Bassett stated the lease would